Case 2:23-cr-00004-DLC Document 35 Filed 01/05/24 Page 1 of 6

UNITED STATES DISTRICT COURT

DISTRICT OF MONTANA BUTTE DIVISION

UNITED STATES OF AMERICA			AMENDED JUDGMENT IN A CRIMINAL CASE			
v.			Case Number: CR 23-4-BU-DLC-1			
Date 10/3 Rea	HN LESLIE HUNZIKER e of Original Judgment or Last Amended Judgme 0/2023 son for Amendment: Correction of sentence on remand (18 U.S.C. 3742(f)(1) a Reduction of Sentence for Changed Circumstances (Fed.R.Crim.P.35(b)) Correction of Sentence by Sentencing Court (Fed.R.Crim. Correction of Sentence for Clerical Mistake (Fed.R.Crim. Restitution payee information modified.	and (2))	USM Number: P Sam Meziani Defendant's Attorney ☐ Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e)) ☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1)) ☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) top the Sentencing Guidelines (18 U.S.C. § 3582(c)(2) ☐ Direct Motion to District Court Pursuant ☐ 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7) ☐ Modification of Restitution Order (18 U.S.C. § 3664)			
HE	DEFENDANT: pleaded guilty to count(s)	1 of the	e Indictment			
	pleaded nolo contendere to count(s) which was	1 of the	- Indictinent			
	accepted by the court was found guilty on count(s) after a plea of not					
	guilty					
Title 26 U	efendant is adjudicated guilty of these offenses: 2 & Section / Nature of Offense 2 S.C. § 7203 - Failure To File Tax Return	6 of this	Offense Ended 07/01/2019 Count 1			
Refor	m Act of 1984.	o or tills	Judgment. The sentence is imposed pursuant to the sentencing			
П	The defendant has been found not guilty on count(s)				
	Count(s) \square is \square are dismissed on the motion	•	nited States			
ordere	It is ordered that the defendant must notify the Unnce, or mailing address until all fines, restitution, cos	nited Statests, and spourt and U	es attorney for this district within 30 days of any change of name, pecial assessments imposed by this judgment are fully paid. If Julited States attorney of material changes in economic muary 5, 2024 The of Imposition of Judgment and Title of Judge ana L. Christensen, District Judge mited States District Court me and Title of Judge			
		Ja	nuary 5, 2024			

Case 2:23-cr-00004-DLC Document 35 Filed 01/05/24 Page 2 of 6

AO 245C (Rev. 10/21) Amended Judgment in a Criminal Case

Judgment -- Page 2 of 6

JOHN LESLIE HUNZIKER **DEFENDANT:** CR 23-4-BU-DLC-1 CASE NUMBER:

NOTE: Changes are identified by (*)

PROBATION

The defendant is hereby sentenced to probation for a term of: two (2) years.

MANDATORY CONDITIONS

1.	You must not commit another federal, state or local crime.					
2.	You	You must not unlawfully possess a controlled substance.				
3.		must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of ase from imprisonment and at least two periodic drug tests thereafter, as determined by the court.				
		The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)				
4.	\boxtimes	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)				
5.		You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901 seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in whyou reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)				
6.		You must participate in an approved program for domestic violence. (check if applicable)				
7.	\boxtimes	You must make restitution in accordance with 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663, 3663A, and 3664. (check if applicable)				
8.		You must pay the assessment imposed in accordance with 18 U.S.C. § 3013.				
9.		If this judgment imposes a fine, you must pay in accordance with the Schedule of Payments sheet of this judgment.				
10.		You must notify the court of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.				
	Y	ou must comply with the standard conditions that have been adopted by this court as well as with any additional				

conditions on the attached page.

Case 2:23-cr-00004-DLC Document 35 Filed 01/05/24 Page 3 of 6

AO 245C (Rev. 10/21) Amended Judgment in a Criminal Case

Judgment -- Page 3 of 6

DEFENDANT: JOHN LESLIE HUNZIKER

CASE NUMBER: CR 23-4-BU-DLC-1 NOTE: Changes are identified by (*)

STANDARD CONDITIONS OF PROBATION

As part of your probation, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. I understand additional information regarding these conditions is available at https://www.mtp.uscourts.gov/post-conviction-supervision.

Defendant's Signature	Date	
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Case 2:23-cr-00004-DLC Document 35 Filed 01/05/24 Page 4 of 6

AO 245C (Rev. 10/21) Amended Judgment in a Criminal Case

Judgment -- Page 4 of 6

DEFENDANT: JOHN LESLIE HUNZIKER
CASE NUMBER: CR 23-4-BU-DLC-1
NOTE: Changes are identified by (*)

SPECIAL CONDITIONS OF PROBATION

- 1. While on supervision, you must fulfill all tax obligations in adherence to Internal Revenue Service requirements.
- 2. You must pay a fine in the amount of \$50,000. Payment shall be made to the Clerk, United States District Court, P.O. Box 8537, Missoula, MT 59807, on or before November 17, 2023.

Case 2:23-cr-00004-DLC Document 35 Filed 01/05/24 Page 5 of 6

AO 245C (Rev. 10/21) Amended Judgment in a Criminal Case

Judgment -- Page 5 of 6

restitution is modified as follows:

DEFENDANT: JOHN LESLIE HUNZIKER CASE NUMBER: CR 23-4-BU-DLC-1

NOTE: Changes are identified by (*)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments.

	Assessment	JVTA	AVAA	Fine	Restitution			
		Assessment**	Assessment*					
TOTALS	\$25.00	\$ 0.00	\$ 0.00	\$50,000.00	\$102,139.00			
	The determination of res			ided Judgment in a C	riminal Case			
X	(AO245C) will be entere							
	The defendant must mak	e restitution (includin	ig community resti	tution) to the following	ig payees in the			
	amount listed below.							
	If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.							
*Restitution	on of \$102,139.00 to:							
INTERNA	AL REVENUE SERVICE – RA	ACS						
Attn: Mail	Stop 6261, Restitution							
	rshing Ave.							
	ty, MO 64108							
wi.crimina	al.restitution@irs.gov							
	amount ordered pursuant to ple	a agreement \$ 102,13	9.00					
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before							
	day after the date of the judgmenalties for delinquency and de			l of the payment option	ons on Sheet 6 may be			
	etermined that the defendant do	· -		d it is ordered that:				
	erest requirement is waived for	· .	to pay interest an					
⊠ the int	erest requirement is waived for	the 🛛 fine						

^{*}Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

the interest requirement for the

fine

^{**} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

^{***} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Case 2:23-cr-00004-DLC Document 35 Filed 01/05/24 Page 6 of 6

AO 245C (Rev. 10/21) Amended Judgment in a Criminal Case

Judgment -- Page 6 of 6

DEFENDANT:

JOHN LESLIE HUNZIKER

CASE NUMBER:

CR 23-4-BU-DLC-1

NOTE: Changes are identified by (*)

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

A	\boxtimes	Lump sum payments of \$ 50,025.00 due immediately, balance due			
	\boxtimes	not later than November 17, 2023 , or			
		in accordance with \square C, \square D, \square E, or \boxtimes F below; or			
В		Payment to begin immediately (may be combined with C, D, or F below); or			
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or			
D		Payment in equal 20 (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or			
Е		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or			
F		Special instructions regarding the payment of criminal monetary penalties: Criminal monetary penalty payments are due during imprisonment at the rate of not less than \$25.00 per quarter, and payment shall be through the Bureau of Prisons' Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk, United States District Court, P.O. Box 8537, Missoula, MT 59807 or online at https://www.pay.gov/public/form/start/790999918 . Please see www.mtd.uscourts.gov/criminal-debt for more information on how to pay online.			
due d	uring	court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' ancial Responsibility Program, are made to the clerk of the court.			
The d	efenda	ant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.			
	See	oint and Several ee above for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and everal Amount, and corresponding payee, if appropriate.			
	loss	Defendant shall receive credit on his restitution obligation for recovery from other defendants who contributed to the same that gave rise to defendant's restitution obligation. defendant shall pay the cost of prosecution.			
	The	defendant shall pay the following court cost(s):			
	The	defendant shall forfeit the defendant's interest in the following property to the United States:			

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA Assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.